

STMAA Meeting Minutes

5/9/2016

Gretchen Ehlers called the meeting to order at 7:30 pm

Members present:

Gretchen Ehlers, Bev Doran - incoming member at large, Izzy - Student Band Council, Trudy, Gita, Karlee, David - incoming Director of Fundraising, Bill, Deb, Jennifer Cannon, Pamela, Laurie, Astrid, Kerrie, Julie, Meg, Marieta.

Gretchen asked for a motion to approve the April 2016 minutes. Jennifer moved and Karlee gave a 2nd. Motion passed with Gita abstaining.

Reports:

Discussion of Music Marathon reimbursements - a few are outstanding. Process happening to resolve.

Volunteers: Julie mentioned that parents are scarce for Music in the Parks and CMEA. Astrid commented that she was unaware that it was coming up. Discussion ensued that these events need to be mentioned in the beginning of the year meeting and parents must be informed. Julie said that the Board Volunteer coordinator could push this issue. Deb said the fact that MitP and CMEA are fundraisers for STMAA needs to be made clear to parents and they should be asked to sign up. Julie brought up concessions for the STHS car event.

Reports from Committees:

Fundraising: coming up - Aqui and Pizza My Heart dine outs and the Wine and Paint party. There was some discussion as to whether or not ROI is worth it for dine outs. There was no clear resolution.

Waiver: A waiver is in process and the Board can vote via email

Budget: no report

Unfinished Business:

Voting for Officers and Co-coordinators-

Deb will take on Financial Secretary and Bookkeeping positions. Gita will

support as a member at large.

A motion (Kerrie moved and Dave seconded) to allow Anne Cardoni and Nadine to serve on the Board for three (3) years passed.

Jennifer moved and Karlee gave a 2nd to allow Deb to serve on the Board for her sixth (6th) year.

Accepting Slate of Officer Nominees: Jennifer moved and Dave gave a second. Motion passed. The term of current officers ends 6/30/16.

Julie mentioned that it might be a good idea to cc incoming officers on current email conversations.

New Business:

Food - Julie and Karlee presented the idea of splitting role (see hand outs) Kerrie moved and Dave gave a second to approve the new Food Committee Proposal

Administrative Assistant Proposal - Julie talked about the position and suggested moving the discussion to August Board Meeting and see if the position is workable with the new Budget

Budget 2016-17: Julie said we need to do better with financials. Deb talked about putting the wish list in Budget and that's a reason that there's not a great deal of detail because it is a work in progress. Proposed to use the proposed budget until August when a new Budget will be drawn up. Jennifer moved and Kerrie gave a second to keep the current Budget until the first meeting of the 2016-17 school year in August

Audit - Bill will set it up and Deb, Gretchen and Pamela will serve with him.

Meeting adjourned: Izzy moved and Karlee seconded @ 8:40pm